



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 26, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Janab Aamir Bhaisaheb Hatimi, Dawoodi Bohra, LA Community in West Hills (3).

Pledge of Allegiance led by Manuel Enriquez, Member, Disabled American Veterans (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Johnny Ibrahim, commemorating his appointment as the new Consul General of Lebanon in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the 2012 Bill Tainter/Bernard Siegel Scholarship Awardees, and the First Ernest T. Hamilton Memorial Veteran Scholarship Awardee, as arranged by the Board.

Presentation to Katy Haber in recognition of her recent appointment as a Member of the Most Excellent Order of the British Empire and for her ongoing charitable services throughout the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to representatives of the Legal Aid Foundation Los Angeles-Torture Survivors Project in recognition of "United Nations International Day in Support of Victims of Torture," as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Reyanna Milsap and Olivia Clark, recipients of the Sybil Brand Commission's 2012 student scholarships, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Larry Levin in recognition of his service on the Los Angeles County Housing Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to Monsignor Felix Diomartich in recognition of 75 years of priesthood, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Children and Family Services Enrichment Plus winners, as arranged by Supervisor Antonovich.

Presentation of scroll to Josefina Zabala in recognition of 25 years of service to the Department of Animal Care and Control, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0031)

II. PUBLIC HEARINGS 1 - 9

1. Hearing on the proposed annexations and levying of the proposed assessments for Landscaping and Lighting Act District No. 4 (LLA-4), Zone No. 80 (Entrada), in the unincorporated area of Valencia (5); order the tabulation of assessment ballots submitted, and not withdrawn, in support of, or in opposition to, and determine whether a majority of the ballots submitted in favor of the assessment in the zone exceed those submitted in opposition; if a majority protest does not exist: a) find that the territory to be annexed into LLA-4 Zone No. 80 (Entrada) will be benefited by such annexation, and order the boundary of LLA-4 to be altered to include such territory; b) order changes in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Reports, if needed; c) adopt the Resolution Ordering the Annexation of Territory into LLA-4 and the levying of an Assessment for the Annexed Territory for Fiscal Year 2012-13, confirming the diagrams and assessments, either as originally proposed or changed by it, and ordering the maintenance and operation work to be done for the annexed territory; d) designate the Director of the Department of Parks and Recreation to accept, on behalf of the LLA-4, the Grants of Easement to designated landscaped areas and open space pursuant to the tract conditions approved for the annexed territory; find that approval of the actions are exempt from the California Environmental Quality Act; and if a majority protest exists refer the matter back to the Department of Parks and Recreation. **(Department of Parks and Recreation) (12-1754)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Robert Araman, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. Made a finding that this action is exempt from the California Environmental Quality Act and is for the purpose of meeting operating expenses including employee wage rates and fringe benefits; purchasing and leasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and/or obtaining funds for capital projects necessary to maintain service within existing service areas;
2. Determined that no majority protest exists against the proposed assessment for Landscaping and Lighting Act District No. 4, Zone No. 80 (Entrada);
3. Made a finding that the territory to be annexed into Landscaping and Lighting Act District No. 4, Zone No. 80 (Entrada), will be benefited by such annexation and ordered the boundary of Landscaping and Lighting Act District No. 4 to be altered to include such territory;
4. Adopted a Resolution Ordering the Annexation of Territory into Landscaping and Lighting Act District No. 4 and the levying of an Assessment for the Annexed Territory for Fiscal Year 2012-13, confirming the diagrams and assessments, and ordered the maintenance and operation work to be done for the annexed territory; and
5. Designated the Director of Parks and Recreation to accept, on behalf of Landscaping and Lighting Act District No. 4, the Grants of Easement to designated landscaped areas and open space pursuant to the tract conditions approved for the annexed territory.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

2. Hearing on adoption of a resolution to authorize the Executive Director of the Community Development Commission, or his designee, to increase the fee for the Enterprise Zone Employee Hiring Tax Credit Voucher Applications for the East Los Angeles and Harbor Gateway Communities State Enterprise Zones (1, 2), from the current amount of \$35 to the proposed amount of \$75, effective July 1, 2012; and authorize the Executive Director to increase or decrease the fee by up to 20%. **(Community Development Commission)** (Continued from meeting of 5-22-12) (12-1704)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Adopted a resolution, which will increase the fee associated with the submission of Enterprise Zone Employee Hiring Tax Credit Voucher Applications for the East Los Angeles and Harbor Gateway Communities State Enterprise Zones from the current amount of \$35 to the proposed amount of \$75, effective July 1, 2012;**
2. **Authorized the Executive Director of the Commission, or his designee, to increase or decrease the fee by up to 20%; and**
3. **Made a finding that the adoption of the resolution is not subject to the California Environmental Quality Act because the proposed activity will not have the potential for causing a significant effect on the environment.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

3. Hearing on the annexation of 28 parcels to the Consolidated Sewer Maintenance District (CSMD) (Parcel Nos. 11-12 to 17-12, 201-13, and 203-13 to 222-13) within unincorporated territories of Altadena, Calabasas, Castaic, Covina, Hacienda Heights, Industry, Monterey Park, and North Whittier and the Cities of Artesia, Baldwin Park, Glendora, Industry, La Mirada, Lakewood, Pico Rivera, San Dimas, Santa Clarita, and Santa Fe Springs (1, 3, 4, and 5); determine whether a majority written protest against the proposed annexation of sewer service charge exists; if a majority written protest does not exist; a) find that the annexations and levying of sewer charges are to meet operational expenses to maintain service within the proposed annexation areas and are categorically exempt from the California Environmental Quality Act; b) find that the parcels proposed to be annexed will be benefited by the annexation, authorize the boundaries of the CSMD to be altered to include such benefited parcels, and order levying of sewer service charges within the annexed parcels, to be effective for Fiscal Year 2013-14; c) adopt the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 28 parcels; d) instruct the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor's Office; and if a majority written protest does exist, make a finding terminating the proposed annexation and levying of sewer service charge proceedings where the proposed annexation and levying of sewer service charges have been rejected and refer the matter back to the Department of Public Works. **(Department of Public Works) (12-1721)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Determined that no majority written protest against the proposed annexation or sewer service charge exists;**

2. Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;
3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2013-14;
4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 28 parcels; and
5. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

4. Hearing on adoption of resolution ordering the levy and collection of annual assessments within Los Angeles County Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2012-13; order changes in any of the matters provided in the Engineer's Report including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report if needed; adopt the Resolution Ordering the Levy and Collection of Annual Assessments within the Los Angeles County LLA Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2012-13, either as originally proposed or changed by the Board, and order the maintenance and operation work to be done for each LLA and Zones therein; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(12-1749)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Robert Araman, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the approval of this action is categorically exempt from the California Environmental Quality Act; and**
- 2. Adopted a Resolution Ordering the Levy and Collection of Annual Assessments within Los Angeles County Landscaping and Lighting Act District Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2012-13, and ordered the maintenance and operation work to be done for each Landscaping and Lighting Act District and Zones therein.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

5. Hearing on approval of the Fiscal Year 2012-13 Annual Solid Waste Generation Service Charge Report (All Districts) to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll for Fiscal Year 2012-13 and approve the Report if there is no majority protest to the Report; and find that adoption of the Report is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act. In the event of a majority protest, return the protested matter to the Department of Public Works. **(Department of Public Works)** (12-2477)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Suk Chong, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2012-13, to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate on the tax roll for Fiscal Year 2012-13 is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2012-13.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

6. Hearing on the proposed continuation of levying of annual assessments in County Lighting District (CLD) Landscaping and Lighting District No. 1 (LLA-1) for Fiscal Year 2012-13 in all zones identified in the Fiscal Year 2012-13 Engineer's Report at the same rate as were charged for Fiscal Years 1998-99 through 2011-12, except for Paramount Zone which was increased in Fiscal Year 2011-12, Palmdale Zone which was increased in Fiscal Year 2003-04, and Calabasas Zone which was increased in Fiscal Year 1999-2000; adopt the Resolution Confirming a Diagram and Assessment and Ordering of Assessments in CLD LLA-1 for Fiscal Year 2012-13, either as originally proposed or as changed by the Board; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; and provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and determine that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2012-13. **(Department of Public Works) (12-2441)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Made a determination to levy assessments in any amount not to exceed the recommended amounts;**
2. **Adopted a Resolution Confirming a Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13. The adoption of the resolution shall constitute the levying of annual assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13;**

3. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities, in accordance with the provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and in the amount shown for each maintenance district and assessment zone listed in Appendix G of the Fiscal Year 2012-13 Engineer's Report; and
4. Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2012-13, pursuant to section 5843.5 of the California Streets and Highways Code.
- Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky
- Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

7. Hearing on Annual Garbage Collection and Disposal Service Fee Report (Report), Fiscal Year 2012-13, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3); approve the Report, if there is no majority protest in any district; and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act; in the event of a majority protest, in any district, approve the Report for all districts in which there is no majority protest, and return the protested matter to the Department of Public Works. **(Department of Public Works) (12-2478)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Paul Alva, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2012-13 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2012-13 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

8. Hearing on approval of new or updated billing rates by the Department of Health Services for: Hospital Inpatient Rates, including "Hospital and Related Staff Services" and the "Hospital Services" component rates at the LAC+USC, Harbor-UCLA and Olive View-UCLA Medical Centers; eliminate the "Clinical Study Center" rate, and the Neonatal Intensive Care - Levels 1 and 2 at the LAC+USC Medical Center; add the "Nursery-Newborn rate (mother ineligible)" at Harbor-UCLA Medical Center used to bill Medi-Cal; add new or updated charges that will be billed to programs requiring itemized billing; and proposed rates for Family Planning Access Care and Treatment and the Cancer Detection Program Services. **(Department of Health Services)** (12-2516)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the new or updated rates for services rendered at the Department of Health Services operated health facilities, effective for service dates on or after July 1, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

9. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: **(Appeal from Regional Planning Commission's approval on May 18, 2011.) (Regional Planning)** (Continued from meetings of 11-22-11, 1-24-12, 3-27-12 and 5-22-12)

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements. (11-4283)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued to August 28, 2012.

Attachments: [Board Letter and Appeal](#)
 [Maps and Exhibits](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 10 - 16**

10. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office:**

Supervisor Yaroslavsky

Susie Hansen Latin Band in the amount of \$2,100 (12-2913)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 3, 2012.

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 27, 2012 as "National HIV Testing Day" throughout Los Angeles County; and urge local residents, community stakeholders and County employees to support and participate in events planned on this day. (12-2905)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the rental fee in the amount of \$200, excluding the cost of liability insurance, for the use of the Norwalk Regional Library's parking lot for the City of Norwalk's annual Independence Day Pageant Fireworks Show, to be at held at the Norwalk Civic Center Complex on Tuesday, July 3, 2012. (12-2645)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 for event participants; also waive parking fees for the 120 volunteers and the set-up crew, and waive the gross receipts fee in the amount of \$8,475, excluding cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 28th Annual Jet to Jetty Run/Walk for Health event, to be held August 25, 2012. (12-2907)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 1st Annual "Rebuilding Cars, Rebuilding Lives" car show fundraiser, to be held September 29, 2012 from 10:00 a.m. to 3:00 p.m. (12-2909)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle and waive the rental fees in the amount of \$325, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the County Bomberos Association's family picnic to be held June 30, 2012. (12-2910)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Approve the additional scope of work to bring the path of travel and restrooms for the Crescenta Valley Dog Park into compliance with the Americans with Disabilities Act (ADA); and approve the allocation of \$120,000 of County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to upgrade the restrooms and path of travel to comply with ADA. (12-2911)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 17 - 34**Chief Executive Office**

17. Recommendation: Authorize the Chief Executive Officer to continue to execute agreements with non-County partners in order to implement provisions of the Gang Strategy through June 30, 2014; and request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in Los Angeles County. (12-2887)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Approve and instruct the Chairman to sign an amendment to the Master Services Agreement with OpenText, Inc. (OpenText) to recognize OpenText as the successor-in-interest to Global 360, Inc., and to confirm that OpenText assumes all obligations under the Agreement, which provides professional and consulting services to support deployments of their products and enhancements to existing systems; and exercise the first two-year option, extending the term from July 7, 2012 to July 6, 2014. **(Chief Information Office)** (12-2849)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77037, Supplement 1

19. Recommendation: Approve and instruct the Chairman to sign an amendment to the Master Services Agreement with EMC Corporation to exercise the first two-year option, extending the term from July 7, 2012 through July 6, 2014, and amending the maximum amount authorized per year from \$5,000,000 to \$3,500,000, for the capture, storage, preservation, and retrieval of electronic documents and content. **(Chief Information Office)** (12-2848)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77036, Supplement 1

Children and Families' Well-Being

20. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute eight form amendments to the Youth Development Services (YDS) contracts in the amount of \$1,846,634, for a period of six months from July 1, 2012 through December 31, 2012, to complete the solicitation and negotiation of new contracts for the provision of YDS to foster and/or youth aged 14-20, financed by various Federal and State funding; and authorize the Director to further extend the contracts an additional six months from January 1, 2013 through June 30, 2013, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (Continued from meetings of 6-6-12, 6-12-12 and 6-19-12) (12-2410)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Approve Affiliation/Placement agreements with the following nine local universities through their delegate Fiscal Agents; authorize the Director of Children and Family Services to execute the agreements for the provision of Master of Social Work and Bachelor level field placement internship program services and training in basic social work practice under the direct supervision of an agency Field Instructor, with no funding required for these agreements; also, authorize the Director to approve the extension of these and other local university Affiliation/ Placement agreements for internship placement and training as they expire, following the appropriate review: **(Department of Children and Family Services)** (Continued from meetings of 6-12-12 and 6-19-12)

University of Southern California
California State University, Los Angeles
University of California, Los Angeles
California State University, Northridge
California State University, Dominguez Hills
California State University, Bakersfield
California State University, Fullerton
Loma Linda University
Azusa Pacific University (12-2573)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Children and Family Services to prepare and execute contract amendments with the six current Inter-University Consortium (IUC) contractors for the provision of IUC training and the Master of Social Work Internship Program services, at an aggregate Maximum Contract Amount of \$4,154,500, financed by 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, effective July 1, 2012, through December 31, 2012. Also, authorize the Director to further extend the contracts for an additional six months from January 1, 2013 through June 30, 2013 by amendment, if necessary, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (Continued from meetings of 6-12-12 and 6-19-12) (12-2580)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to the Promoting Safe and Stable Families Family Preservation Program contracts at a maximum annual contract cost of \$42,894,254 for Fiscal Year 2012-13, financed using 15% Federal revenue, 32% State revenue, and 53% Net County Cost, effective July 1, 2012 through June 30, 2013, with an extension at the County's option, until December 31, 2013, at a maximum contract amount for the six-month period of \$21,447,127. Also, authorize the Director to execute amendments to extend the Boys and Girls Club of Baldwin Park, Chinatown Service Center, Personal Involvement Center, the Children's Center of the Antelope Valley, United American Indian, and Westside Children's Center contracts on an automatic month-to-month basis for a one-year period unless terminated earlier as provided in the contract; approve the nonrenewal for the Institute for Black Parenting contract due to fiscal issues; exercise the option to extend the contracts for the additional six-month period from July 1, 2013 through December 31, 2013; and execute amendments to increase/decrease the maximum annual contract sum in the event of budget allocation increases or reductions. **(Department of Children and Family Services)** (Continued from meetings of 6-12-12 and 6-19-12) (12-2562)

Theresa Culver addressed the Board.

Philip L. Browning, Director of Children and Family Services, presented a report and responded to questions posed by the Board. Dr. Mitchell H. Katz, Director of Health Services, also responded to questions posed by the Board.

In addition, the Director of Children and Family Services agreed to report to the Board in three months on the progress of organizational changes to address contract issues to bring more stability to the Department's contract and procurement process.

After discussion, Supervisor Molina requested the Chief Executive Officer to work with the Director of Children and Family Services, Director of Internal Services and with the Auditor-Controller to audit the Department's contract mechanisms to make recommendations for the deliverables to effectively evaluate outcomes.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Board took the following actions:

- 1. Requested the Director of Children and Family Services to report to the Board in three months on the progress of organizational changes to address contract issues to bring more stability to the Department's contract and procurement process; and**
- 2. Instructed the Chief Executive Officer to work with the Director of Children and Family Services, Director of Internal Services and with the Auditor-Controller to audit the Department's contract mechanisms to make recommendations for the deliverables to effectively evaluate outcomes.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)

Health and Mental Health Services

24. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of Central Fill Services (CFS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5, 2017; and authorize the Director to: **(Department of Health Services)** (Continued from meetings of 6-6-12, 6-12-12 and 6-19-12)

Exercise two additional one-year extensions for CFS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued three weeks to July 17, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Revised recommendation: 1) Approve and authorize the Director of Health Services to execute amendments to the Trauma Center Service Agreements (TCSAs) with 12 non-County and two County designated trauma hospitals to extend the term of the agreements for six months at an estimated obligation of \$20,200,000, for the non-County Trauma Centers, effective July 1, 2012 through December 31, 2012; 2) approve an estimated maximum amount up to \$12,720,000 of funds as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds and provide the non-County trauma centers with an estimated additional Federal match of up to \$12,720,000 reimbursement for trauma care, excluding Ronald Reagan University of California, Los Angeles Medical Center, and Antelope Valley Hospital; and 3) approve the allocation and distribution through the TCSAs of an additional estimated \$2,120,000 in Senate Bill 1773 pediatric trauma allocation during the term of this extension. The four non-County Pediatric Trauma Centers (PTCs) excluding Northridge Hospital Medical Center (NHMC) will receive an estimated \$176,700, and the two County-operated PTCs will receive an estimated \$203,300. NHMC will receive \$1,740,000 to help defray operating losses incurred in the second year of operation.
(Department of Health Services) (Continued from meeting of 6-19-12)
(12-2814)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved with the exception of Recommendation No. 2, to approve an estimated maximum amount up to \$12,720,000 of funds as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds and provide the non-County trauma centers with an estimated additional Federal match of up to \$12,720,000 reimbursement for trauma care, excluding Ronald Reagan University of California, Los Angeles Medical Center, and Antelope Valley Hospital, which was continued one week to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Letter of Agreement (LOA) with the Los Angeles World Airports (LAWA), in an estimated annual amount of \$202,000, effective upon execution for a period of three years, to support the costs associated with a 75% full time equivalent Public Health Environmental Health Liaison to serve as a point of contact/environmental health liaison and coordinator for the Concessions Redevelopment Program at the Los Angeles International Airport; also, authorize the Director to accept and execute amendments to the LOA that extend the term at amounts determined by LAWA and approved by the Director; adjust the scope of work tasks and/or activities; reflect non-material and/or ministerial revision to the LOA; revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances, and Board policy; and provide an increase or decrease in funding up to 30% above or below each term's annual base amount. **(Department of Public Health) (12-2854)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community Services and Capital Programs

27. Recommendation: Approve the revised total Project budget of \$12,118,000 for the Probation Department Security Enhancements Projects, which includes security system enhancements at Central, Los Padrinos, and Barry J. Nidorf Juvenile Halls, and the Challenger Memorial Youth Center, and authorize the Director of Public Works to carry out the Projects; approve the revised Project scope of work under the Central Juvenile Hall Security Enhancements Project, Capital Project No. 86952, to include the Project scope under the Central Juvenile Hall Closed Circuit Television Lighting Phase II Project, Capital Project No. 86955; and revise the Project scope of work under the Los Padrinos Juvenile Hall Security Enhancements Project, Capital Project No. 86953, to include the project scope under the Los Padrinos Juvenile Hall Closed Circuit Television Lighting Phase II Project, Capital Project No. 86956; approve an appropriation adjustment to transfer and reallocate funding to the Projects; authorize the Director of Public Works to execute a supplemental agreement with JTC Architects, Inc., to provide construction administration and record drawings services for the Projects for a fee not to exceed \$400,000; and to deliver the Probation Department Security Enhancement Project using Job Order Contracts previously approved by the Board.

(Department of Public Works) (12-2855)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued three weeks to July 17, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Establish Capital Project No. 77296 for the Sheriff's Department Parks Bureau East Modular Building Replacement Project (Project); approve an appropriation adjustment to transfer \$1,398,000 currently appropriated in Fiscal Year 2011-12 Capital Projects (C.P.)/Refurbishments Budget under the Office of Public Safety Conversion Renovations Project, C.P. No. 87103 to C.P. 77296, to fully fund the Project; approve the Project budget of \$1,398,000; authorize the Director of Public Works to carry out the Project; authorize the Director of Internal Services to proceed with the acquisition of a new modular building for the Project using a County agreement vendor, for the estimated amount of \$300,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2851)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and authorize the Director of Animal Care and Control to execute standard service agreements and renewal contracts with the Cities of Azusa, Monterey Park, and Temple City, for a period not to exceed five years, for the provision of animal control services including animal license canvassing, sheltering, and supplementary field services; and execute agreements with additional cities, as needed, with the client contract cities to reimburse the Department monthly for services rendered. **(Department of Animal Care and Control)** (12-2782)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract with Macias Consulting Group to provide auditing services for the Advanced Life Support (ALS) Billing Agreement between the District and the private ambulance companies that bill for ALS services, in an amount not to exceed \$198,051, for a term of three years with two one-year extensions, and an additional 12 month-to-month extensions, effective upon Board approval; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the District's contract for ALS Billing Agreement Auditing Services and by way of extensions with no rate increases for the service; and authorize total expenditures; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meeting of 6-12-12) (12-2568)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77805

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one Seagrave Fire Engine, one GMC 3500 Pick-up Truck, and two Freightliner Crew Carriers, are surplus to the District's Fire Fleet needs; approve the transfer of the vehicles to the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies; authorize the Fire Chief to execute the donation agreement; and find that the donation of the stated vehicles are exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meeting of 6-12-12) (12-2577)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to extend the existing sole-source helicopter maintenance and repair services contract with Sikorsky Aerospace Maintenance for a period of 12 months not to exceed a cost of \$500,000, to allow the District to develop a sole-source solicitation to establish a new contract for the maintenance and repair services; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meeting of 6-12-12) (12-2578)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evelyn Pena, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-05038, in the amount of \$165,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (Continued from meeting of 6-19-12)

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two siblings - an infant and toddler. (12-2800)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Miracle Star Women's Recovery Community Inc., et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 283 059, whereby the County dismisses its cross-complaint seeking \$163,937 and all parties release and waive all claims.

This lawsuit concerns a breach of contract dispute between the Department of Public Health and one of its providers. (12-2846)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

V. DISCUSSION ITEM 35

- 35.** Report by the Director of Children and Family Services on implementation plans to overhaul the Emergency Response Command Post operations, to ensure the safety of children as they await placement, as requested by the Board at the meeting of May 22, 2012. (Continued from the meeting of 6-19-12) (12-2821)

Philip L. Browning, Director of Children and Family Services, presented a report and responded to questions posed by the Board. Dr. Mitchell H. Katz, Director of Health Services, also responded to questions posed by the Board.

After discussion, Supervisor Molina requested the Director of Children and Family Services, in conjunction with the Directors of Mental Health and Health Services, to report back within 30 days with a plan to ensure the safe placement of children over the age of 10 coming into the Command Post.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Children and Family Services' report was received and filed; and the Director of Children and Family Services was instructed, in conjunction with the Directors of Mental Health and Health Services, to report back within 30 days with a plan to ensure the safe placement of children over the age of 10 coming into the Command Post.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Director of Children and Families' Report - June 5](#)
[Director of Children and Family Services Report - June 25](#)
[Report](#)

VI. MISCELLANEOUS**Public Comment 39**

39. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Gloria Angeles, Diana Beard-Williams, Whitney Engeron-Cordova, Maxine Harris, Oscar Johnson, Ernest Moore, Irene Pang, Eric Preven, Arnold Sachs, Alicia Trotter, Michael Turner and John Walsh addressed the Board. (12-3041)

Adjournments 40

40. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Elvira "Vera" Smith

Supervisor Ridley-Thomas

Elouise DeBlanc
Michael Robinson Hollis
Billy Gene Simril

Supervisor Yaroslavsky and All Members of the Board

Roger Small

Supervisor Yaroslavsky

David A. Legaspi III

Supervisor Antonovich

Kathryn Danley
William L. Herold
Judge Robert J. Kelleher
Julie Shermer
George Stanich
Barbara Clarice Wade
Paul "Wex" Wechsler (12-3047)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR JUNE 26, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

In Closed Session, the Board continued this item one week to July 3, 2012. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788.

Litigation against paint manufacturers related to lead in paint.

No reportable action was taken. (10-3034)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued two weeks to July 10, 2012. (10-2476)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (12-2899)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

In Open Session, the Board continued this item three weeks to July 17, 2012. (11-1977)

Recess 41

41. The meeting recessed at 11:16 a.m. following Board Order No 1.

The meeting was reconvened and was called to order by the Chairman at 11:18 a.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman, presiding. Absent was Supervisor Don Knabe. (12-3061)

Recess 42

42. The meeting recessed at 12:05 p.m. following adjournments.

The meeting was reconvened and was called to order by the Chairman at 12:53 p.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman, presiding. Absent was Supervisor Don Knabe. (12-3062)

Closing 43

43. Open Session adjourned to Closed Session at 1:25 p.m. following public comment to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Santa Clara, et al. v. Atlantic Richfield Co., et al., Santa Clara Superior Court Case No. 1-00-CV-788

Litigation against paint manufacturers related to lead in paint.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:34 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Don Knabe and Zev Yaroslavsky.

Open Session reconvened at 3:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Don Knabe and Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:38 p.m.

The next Regular Meeting of the Board will be Tuesday, July 3, 2012 at 9:30 a.m. (12-3063)

The foregoing is a fair statement of the proceedings of the regular meeting held June 26, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations